Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days’ notice to 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS BY THE PRESIDENT

Page IV. CONSENT CALENDAR

1  1. Approval of the Draft Minutes of February 9, 2017 (Tom Padia) Action

5  2. Board Attendance Record (Tom Padia) Information

7  3. Written Report of Ex Parte Communications (Tom Padia) Information

V. OPEN PUBLIC DISCUSSION
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Board, but not listed on the agenda. Each speaker is limited to three minutes.

VI. REGULAR CALENDAR

9  1. Fiscal Year 2015-2016 Audit Report (Todd High) Action

   1) Staff recommends that the Programs and Administration Committee review and forward the FY 15/16 audit report to the Waste Management Authority for acceptance and filling.

   2) Staff recommends that the Recycling Board accept and file the FY 15/16 audit report.

65  2. Updated Multi Year Fiscal Forecast (Pat Cabrera) Information

   This item is for information only.

71  3. Municipal Panel: Commercial Organics (Meghan Starkey) Information

   This item is for information only.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS Information

IX. ADJOURNMENT